

CITY OF ANGELS  
CITY COUNCIL  
MINUTES

**Tuesday, August 20, 2013**

Council Members Present: Mayor Elaine Morris, Vice Mayor Jack Lynch, Stuart Raggio, Wes Kulm and Bert Sobon

Staff Present: Michael McHatten, Derek Cole, Dave Myers, Police Chief Fordahl, Dave Hanham, Julie McManus and Mary Kelly

**4:00 p.m. CALL TO ORDER**

**ADJOURN TO CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9) Hadley v. City of Angels, USDC, Eastern District, Case No. 1:13-cv-00218-AWI-MJS
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to subdivision ((d)(4) of Government Code Section 54956.9
- C. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to California Code 54957.6  
Exempt MOU. City Negotiator: Michael McHatten, City Administrator

**6:00 p.m. REGULAR MEETING**

**ACTION TAKEN IN CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9) Hadley v. City of Angels, USDC, Eastern District, Case No. 1:13-cv-00218-AWI-MJS  
Council Action: Direction given to staff.
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to subdivision ((d)(4) of Government Code Section 54956.9  
Council Action: Direction given to staff.
- C. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to California Code 54957.6  
Exempt MOU. City Negotiator: Michael McHatten, City Administrator  
Council Action: Direction given to staff.

**APPROVAL OF AGENDA**

Mayor Morris informed the Council that the Oath of Office for Police Officer Kyle Hansen will be performed at a future meeting. This item was pulled from the agenda.

MOTION by Council Member Sobon, seconded by Council Member Lynch and carried 5-0 APPROVING THE AGENDA AS AMENDED.

**STAFF UPDATES**

**Todd Fordahl** – Police Chief

Council Member Raggio reported he had received a verbal complaint from a citizen regarding loud music at Utica Park after 10:00 pm. The City Administrator advised him to have the citizen send a complaint form to City Hall. Council Member Lynch said he is sorry there is no longer a school resource officer and publicly thanked Officer McKeon for everything he's done at the City schools.

**Dave Myers** – City Engineer

Will be attending IRWMP meeting on 8/21. Council Member Lynch questioned the amounts of Title 22 water and creek water taken by Greenhorn Creek. Mr. Myers said there is a possibility that he reversed the figures. He will research.

**Dave Hanham** – Planning Director

Council Member Sobon questioned what areas of the City were issued building permits. Mr. Hanham said he would supply that information. Council Member Raggio asked why the Council was not receiving reports on new building permits as they have in the past. Mr. McHatten said the building permits tie into the performance measures which will be placed on the website.

**Julie McManus** – Finance Officer

Informed Council the auditors were at City Hall on Wednesday. A report will be made at the next council meeting,

**Michael McHatten** – City Administrator

Received notification from Bickmore. The actuarial report should be ready in September and will be provided when budget is presented.

**COUNCIL UPDATES**

**Stuart Raggio**

Reported on the AMA 'Funday' at Utica Park on Saturday.

**Jack Lynch**

Attended ACCC meetings and a meeting with Congressman McClintock at Greenhorn Creek.

Attended the DAC advisory luncheon where a presentation focused on promotional activities. DAC will be hiring a part time business development person.

Attended UPA and there was discussion on additional water supplies for irrigation.

There will be a trading tent set up at Utica Park during Gold Rush Day to symbolize Henry Angels Trading tent.

Attended museum commission meeting.

Will be attending a CallAFco conference at the end of the month in Squaw Valley.

Announced there will be a Chamber mixer at the Museum on 8/22 from 5:30-7:30.

**Wes Kulm**

Attended DAC advisory council luncheon and DAC executive committee meeting.

**Bert Sobon**

Presented the postcard residents received in the mail regarding the museum mixer. Pointed out that the mixer is free to the general public and encouraged attendance.

Reported on the Gold Rush Day mailer which shows the day's activities. There will be free bus service.

**Elaine Morris**

Attended the DAC advisory luncheon and found it interesting. Attended a routine CCOG meeting.

**PUBLIC COMMENT** – opened at 6:20 pm

**Anne Forrest** – Angels Camp Commemorative Committee

Reported activities for Gold Rush Day include a miners encampment at Utica Park staffed by Museum personnel. The opening ceremony begins at 11:15. Volunteers for the event are still needed.

**FEATURE BUSINESS PROGRAM**

**Mike Kristoff** – General Manager, Greenhorn Creek Golf Course

Mr. Kristoff stated that Greenhorn Creek was developed by Bardon Stevenot in 1996. In March of 1999 it was purchased by the Grupe Company. Robert Jones redesigned the Golf Course which was originally designed by Don Boos. The Golf Course has 50 employees with about half being part time. The peak season at GHC is between April and October and there are 300 members. In September, 2012 the Caddy Shack was opened. Camps Restaurant is leased by Sherri Smith. Currently a Mark Twain presentation is being held at the library in Camps on Wednesdays between 11:00 and 12:00. Mr. Kristoff said it was noteworthy to mention there are

several historical areas in the development and they are the first Golf Course to have solar chargers on their golf carts.

Council Member Kulm said Greenhorn Creek has provided a large economic impact to the City. Council Member Sobon said it was very likely that WorldMark would not have picked this area if it had not been for GHC.

### **CONSENT AGENDA**

Council Member Kulm pulled Item 'a' for discussion.

**MOTION** by Council Member Lynch, seconded by Council Member Raggio and carried 4-0-1 with Council Member Sobon abstaining, ADOPTING CONSENT AGENDA ITEM 'b' AS PRESENTED:

- b. Approve Minutes of Regular meeting August 6, 2013.

Council Member Kulm explained the reference to 'Mr. Coleman' on page 7 should be 'Mr. Kulm'. Council Member Lynch explained the date of January 25<sup>th</sup> referenced on page 17 should have been June 25<sup>th</sup> and the LLD received a copy of the letter, not the Council.

**MOTION** by Council Member Lynch, seconded by Council Member Kulm and carried 5-0 ADOPTING CONSENT AGENDA ITEM 'a' WITH THE REQUESTED CHANGES:

- a. Approve Minutes of Regular meeting July 16, 2013.

### **OATH OF OFFICE**

Removed from agenda

### **REGULAR AGENDA**

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#### **1. WATER MASTER PLAN PRESENTATION**

Mr. Dave Richard from NV/5 presented a PowerPoint of the draft water master plan. Questions from the public and Council to be sent to the City Clerk.

**MOTION** by Council Member Raggio, seconded by Council Member Kulm and carried 5-0 DIRECTING STAFF TO NOTICE A PUBLIC HEARING FOR SEPTEMBER 3, 2013 FOR DISCUSSION AND ADOPTION OF THE FINAL WATER MASTER PLAN.

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#### **2. AWARD SR49 SIDEWALK PROJECT TO MOYLE EXCAVATION**

**MOTION** by Council Member Lynch, seconded by Council Member Sobon and carried 5-0 ADOPTING RESOLUTION NO. 13-24. A RESOLUTION AWARDING STATE ROUTE 49 SIDEWALK PROJECT TO MOYLE EXCAVATION AND AUTHORIZE CITY ADMINISTRATOR TO ENTER INTO A CONTRACT.

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### **CALENDAR**

Calendar was reviewed by the City Clerk.

### **MEETING WAS ADJOURNED AT 7:15 P.M.**

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Elaine Morris  
Mayor

ATTEST:

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Mary Kelly  
City Clerk